



Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 11th February, 2017

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051*

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

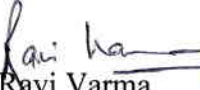
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001*

Dear Sir(s),

In continuation to our letter dated 21st December, 2016 and subsequent to the filing of the order of the Hon'ble High Court of Calcutta with the Registrar of Companies, West Bengal, approving the Scheme of Amalgamation between Texmaco Rail & Engineering Limited ('Texmaco') and Kalindee Rail Nirman (Engineers) Limited ('Kalindee') and their respective shareholders and creditors ("Scheme"), we would now like to inform you that the drawn up order of the Hon'ble High Court of Delhi, which was received by Kalindee on 18th January, 2017 has been filed by Kalindee with the Registrar of Companies, Delhi on 11th February 2017, and the Scheme has become effective in accordance with its terms. Consequent to the filing, Kalindee, post its amalgamation into and with Texmaco, stands dissolved without winding-up and ceases to exist as a company.

Thanking you,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

